

NEWSQUEST MEDIA GROUP LIMITED

Company Number 1676637

**Special Resolution
In connection with the reduction of capital**

Pursuant to Chapter 10 of Part 17 of the Companies Act 2006, the directors of the Company propose that the following resolution (the "**Resolution**") is passed as a special resolution by the holders of the Ordinary shares:

SPECIAL RESOLUTION

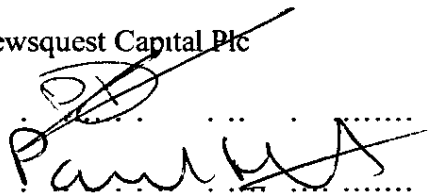
That the capital of the company be reduced by the cancellation of £50,419,343 from the share premium account.

The directors of Newsquest Capital Plc, the sole shareholder, hereby agree to the resolution.

Directors of Newsquest Capital Plc

P. Davidson

P. Hunter



Dated 10 December 2012

